

**TOWN OF FLORENCE
REGULAR MEETING
AGENDA**

PURSUANT TO A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE FLORENCE TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT THE FLORENCE TOWN COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC ON TUESDAY, JANUARY 3, 2012, AT 6:00 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

- 2. ROLL CALL:** Mayor Kilvinger____; Vice-Mayor Smith____;
Councilmembers: Vallarie Woolridge____; Tom Celaya____;
Arnie Raasch____; Bill Hawkins____; Barbara Brown____.

3. PLEDGE OF ALLEGIANCE

4. CALL TO THE PUBLIC

Call to the Public for public comment on issues within the jurisdiction of the Town Council. Council rules limit public comment to three minutes. Individual Councilmembers may respond to criticism made by those commenting, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of Council shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

5. PUBLIC HEARING AND PRESENTATIONS

- a. Public Hearing on Barclay Annexation, Annexation No. 2011-01, this annexation consists of 160 acres located directly east of the Gila River Indian Community, west of Walker Granite Road, and Hunt Highway intersects the property's northeast quadrant.

6. CONSENT: All items indicated by an (*) will be handled by a single vote as part of the consent agenda, unless a Councilmember or a member of the public objects at the time the agenda item is called.

- a. *Acceptance of a Resolution from the Arizona State Parks Board thanking the Town of Florence for collaborating to keep McFarland State Historic Park open.
- b. *Ratification of a favorable recommendation sent to the Arizona Department of Liquor Licenses and Control regarding the Florence Gardens Mobile Home Association's application for a Special Event Liquor License for January 10, 2012 from 4:00 p.m. to 6:00 p.m.
- c. *Authorization to forward a favorable recommendation to the Arizona Department of Liquor Licenses and Control regarding the Coolidge-Florence Elks Lodge #2350's application for a Special Event Liquor License for February 12, 2012 from 11:00 a.m. to 9:00 p.m. as part of the 2012 Motorcycle Rally.

- d. ***Acceptance of James Tchida's resignation from the Planning and Zoning Commission.**
- e. ***Resolution No. 1327-12: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, DECLARING AS A PUBLIC RECORD A CERTAIN DOCUMENT FILED WITH THE TOWN CLERK ENTITLED THE "2006 EDITION OF THE INTERNATIONAL FIRE CODE ".**
- f. ***Ordinance No. 569-12: First Reading of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE "2006 INTERNATIONAL FIRE CODE" WITH ALL APPENDICES.**
- g. ***Approval of the November 7, November 21, December 5, and December 19, 2011 Town Council meeting minutes.**
- h. ***Receive and file the following Board and Commission meeting minutes:**
 - i. **April 26, 2011 Redevelopment Commission Minutes**

7. NEW BUSINESS

- a. **Discussion/Approval/Disapproval of the following board and commission appointments:**
 - 1. **Appoint Thomas "Tom" Madden to the Historic District Advisory Commission with a term to expire December 31, 2014.**
 - 2. **Appoint Denise Kollert to the Library Advisory Board with a term to expire December 31, 2013.**
 - 3. **Appoint John L. Anderson and Jeffrey Wooley to the Planning and Zoning Commission with a term to expire December 31, 2014.**

8. CALL TO THE COUNCIL

9. ADJOURNMENT

Council may go into Executive Session at any time during the meeting for the purpose of obtaining legal advice from the Town's Attorney(s) on any of the agenda items pursuant to A.R.S. § 38-431.03(A)(3).

POSTED THE 29th DAY OF DECEMBER 2011, BY LISA GARCIA, TOWN CLERK, AT 775 NORTH MAIN STREET, 1000 SOUTH WILLOW STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.

*****PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA), THE TOWN OF FLORENCE DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY REGARDING ADMISSION TO PUBLIC MEETINGS. PERSONS WITH A DISABILITY MAY REQUEST REASONABLE ACCOMMODATIONS BY CONTACTING THE TOWN OF FLORENCE ADA COORDINATOR, AT (520) 868-7574 OR (520) 868-7502 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.*****